

Approved
COMMUNITY APPEARANCE BOARD (CAB)
CITY COMMISSION CONFERENCE ROOM – 8TH FLOOR CITY HALL
100 NORTH ANDREWS AVENUE
FORT LAUDERDALE, FLORIDA
WEDNESDAY February 12, 2014 – 5:30 P.M.

<u>BOARD MEMBERS</u>	<u>ATTENDANCE</u>	<u>CUMULATIVE</u>	<u>01/09/2013</u>
		<u>Present</u>	<u>Absent</u>
Barbra Stern, Chair	A	1	1
Franci Bindler	P	1	1
Marni Canavan (5:43 pm)	P	2	0
Tom Catalino	P	1	1
Ayisha Gordon	A	1	1
Thomas Yianilos, Vice Chair	P	1	1
Barbara A. VanVoast	P	2	0
Eric Seidmon	P	2	0
Kenneth Green	A	1	1
Kelly Blume	P	2	0
Kathryn Glenewinkel (5:42 pm)	P	2	0
Duane Sinclair (5:39 pm)	P	2	0
Anthony Quackenbush (5:39 pm)	P	1	1
Deniece Jones	P	1	

As of this date, there were 13 appointed members to the Board, which means 7 would constitute a quorum.

Staff

Laura Gambino, Business Development Coordinator
Patricia L. Smith, Secretary III

Call to Order

Vice Chair Yianilos called the meeting to order at 5:37 pm. Roll call was taken and it was noted that a quorum was not present.

Communications to City Commission

None.

Sunshine Law – Jonda Joseph, City Clerk

Ms. Joseph introduced herself and announced the March 25, 2014 Board member Sunshine Law formal training meeting. She briefly spoke about topics that would be discussed and the importance of members attending the upcoming meeting.

After some discussion regarding communication in regard to how the Board chooses its monthly WOW winner, it was determined that staff would seek clarification from the City Attorney office.

Vice Chair Yianilos noted that a quorum was now present.

- **Approval of Minutes from January 8, 2014**

Motion made by Ms. Canavan and seconded by Ms. Glenewinkel to approve the minutes of the January 8, 2014 meeting. In a voice vote the **motion** passed unanimously.

- **Introduction of New Member**

Vice Chair Yianilos introduced new member Deniece Jones. Ms. Jones introduced herself stating that she had been traveling recently, living in Milan and more recently teaching in Cairo, Egypt. Currently she works as a Support Facilitator for special needs students for Broward County Schools.

Annual Event

Ms. Gambino informed the Board that the Riverside Hotel has been chosen as the venue.

WOW Award – January 2014 District II

Chair Stern read the background and showed before and after pictures for the District II home of Lori Douvris and Karen Hathaway in the Poinsettia Heights Homeowners Association.

Motion made by Ms. Canavan and seconded by Mr. Seidmon that the Board accept the Douvris/Hathaway home as the January 2014 District II WOW Award. In a voice vote, the **motion** passed unanimously.

The Board discussed WOW presentations for the Commission agenda. It was suggested and she reached out to Henning Haupt, Ph.D., Assistant Professor, FAU School of Architecture. Professor Haupt is an artist, with studies in the field of design and an architect. He was recently awarded with the South Florida Cultural Consortium Fellowship in the visual arts in 2013 as exhibited in “Who am I to you?” the South Florida Cultural Consortium Exhibit 2013 at the Museum of Art | Fort Lauderdale and he is very excited to speak at the event.

Motion made by Ms. VanVoast and seconded by Ms. Bindler that the Board approve the recommendation of Henning Haupt, Ph.D. as guest speaker for the Community Appearance Board annual event on May 8, 2014. In a voice vote, the **motion** passed unanimously.

Motion made by Mr. Quackenbush and seconded by Ms. Canavan that the Board approve the venue selection of Riverside Hotel for the Community Appearance Board annual event on May 8, 2014. In a voice vote, the **motion** passed unanimously.

Ms. Gambino updated the Board on the receipt of applications and asked that they extend the deadline for receipt of applications. She also impressed the need to for members to get the word out.

Motion made by Ms. Canavan and seconded by Ms. Glenewinkel to extend the application deadline from February 19 to February 26, 2014. In a voice vote, the **motion** passed unanimously.

The Board discussed potential nominees.

Ms. Gambino spoke to the Board regarding the possibility of raising the cost of tickets to cover the per person expense of the event.

Motion made by Mr. Quackenbush to increase advance ticket sale cost to \$35 and \$40 at the door.

Discussion ensued.

Motion seconded by Ms. Glenewinkel. In a voice vote, the **motion** passed unanimously.

The Board discussed methods of receiving payment for ticket sales.

Ms. Gambino discussed with the Board the virtual property tour that will be done to view the properties at the March 12th meeting.

Old / New Business

Ms. Gambino stated that gift certificates are needed. Vice Chair Yianilos provided updated email (mailto:asm_6372@homedepot.com) and instructions for getting the orchids from Home Depot.

Ms. Gambino did WOW assignments. She stated that the Board might not be voting on a WOW home at the March 12th meeting.

The Board discussed the Community Outreach Coordinator position that Mr. Paton currently holds.

There being no further business to come before the Board at this time, the meeting was adjourned at 6:31 p.m.

Minutes prepared by Patricia L. Smith, Secretary III